

MINUTES
REGULAR SESSION CITY COUNCIL MINUTES
120 S. Ash
City Council Chambers
Tuesday, June 6, 2017
7:00 p.m.

NOTICE OF MEETING

A regular session of the City Council of Nevada, Missouri was posted pursuant to Section 2-6 and Section 2-7 of the City Code and RSMo., Chapter 610.021 with a tentative agenda on Friday, June 2, 2017 at 3:20 p.m.

CALL TO ORDER

A regular session of the City Council of Nevada, Missouri was held on Tuesday, June 6, 2017 pursuant to Section 2-6 and 2-7 of the City Code and Section 3.11 of the City Charter.

Mayor Leonard called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

INVOCATION

Sharon Freeman gave the invocation.

ROLL CALL

The following Council members were present for roll call:

Present: Blake Hertzberg; Brian Leonard; Jayne Novak; Ryan Watts

Absent: Carol Clyde-Gallagher (arrived at 7:04 p.m.)

Mayor Leonard stated that Councilperson Clyde-Gallagher was on her way to the meeting.

Staff present: JD Kehrman, City Manager; Wm. G. McCaffree, City Attorney; Kristie Modlin, Treasurer; Johnna Williams, Deputy City Clerk; Mark Mitchell, CIO; Casey Crain, Chief of Police; William Thornton, Fire Chief; Randy Marti, Administrative Service Director; Sharon Kegler, Human Resources Director; Eric McPeak, Alliance Water Resources.

PROCLAMATIONS

There were none.

APPROVAL OF MINUTES

Councilperson Watts moved to accept the May 17, 2017 regular session City Council minutes as written. Councilperson Hertzberg provided the second. The motion was duly considered and passed unanimously.

APPOINTMENTS TO BOARDS AND COMMISSION

Mayor Leonard presented Annie Daugherty for re-appointment to the Library Board.

Councilperson Novak moved to re-appoint Annie Daugherty to the Library Board. This will be Ms. Daugherty’s second term, expiring June, 2020. Councilperson Watts provided the second. The motion was duly considered and unanimously passed.

Next, Mayor Leonard presented Janet Wray for re-appointment to the Library Board.

Councilperson Hertzberg moved to re-appoint Janet Wray to the Library Board. This will be Ms. Wray’s second term, expiring June, 2020. Councilperson Novak provided the second. The motion was duly considered and unanimously passed.

Then, Mayor Leonard presented Shirley Rainey for re-appointment to the Library Board.

Councilperson Watts moved to re-appoint Shirley Rainey to the Library Board. This will be Ms. Rainey’s third term, expiring June, 2020. Councilperson Hertzberg provided the second. The motion was duly considered and unanimously passed.

CONSIDERATION OF BIDS

Next, the bid considered was Bid No. 2017-37 WWTP Positive Displacement Blower - Alliance.

Councilperson Novak moved to approve the purchase from Excelsior Blower Systems in the amount of \$10,351.00 for the purchase of the positive displacement blower. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

- Aye: Hertzberg; Leonard; Novak; Watts
- Nay: None
- Absent: Clyde-Gallagher

Councilperson Clyde-Gallagher arrived at 7:04 p.m.

PUBLIC PARTICIPATION FROM THOSE REGISTERED WITH THE CITY CLERK

There were none.

COMMUNICATIONS AND PETITIONS

There were none.

OLD BUSINESS

Next to be considered was Bill No. 2017-027 accepting the bid and authorizing the execution of an agreement with DWD Construction, LLC of Butler, Missouri for demolition of the Old Public Safety Building.

Councilperson Watts moved to place Bill No. 2017-027 on second reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts; Clyde-Gallagher

Nay: None

Absent: None

The Mayor declared Bill No. 2017-027 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8159 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

Next to be considered was Bill No. 2017-028 approving and authorizing the execution of a Memorandum of Understanding between the City of Nevada, Missouri and Joplin Regional Partnership.

Councilperson Novak moved to place Bill No. 2017-028 on second reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

Aye: Leonard; Novak; Watts; Clyde-Gallagher; Hertzberg

Nay: None

Absent: None

The Mayor declared Bill No. 2017-028 read a second time, passed, approved and adopted. The Bill was numbered Ordinance No. 8160 and was signed by the Mayor and attested by the City Clerk. The Mayor directed said Ordinance be engrossed upon the corporate records.

NEW BUSINESS

Then, Mayor Leonard opened a public hearing regarding the City’s public transportation program for 2017-2018 at 7:08 p.m. With no public comment the public hearing was closed at 7:08 p.m.

Next to be considered was Bill No. 2017-029 approving the application for Federal financial assistance under section 5311 of Chapter 53, Title 49 United States Code.

Councilperson Watts moved to place Bill No. 2017-029 on first reading by title only. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

- Aye: Novak; Watts; Clyde-Gallagher; Hertzberg; Leonard
- Nay: None
- Absent: None

Next to be considered was Bill No. 2017-030 approving a contract between the Nevada Housing Authority and the City of Nevada, Missouri for additional policing services.

Councilperson Clyde-Gallagher moved to place Bill No. 2017-030 on first reading by title only. Councilperson Watts provided the second. The motion was duly considered and passed by the following vote:

- Aye: Watts; Clyde-Gallagher; Hertzberg; Leonard; Novak
- Nay: None
- Absent: None

Next to be considered was Bill No. 2017-031 accepting the bid and authorizing the execution of an agreement with Ozark Applicators, LLC, of Van Buren, Missouri for painting and general repair of the north water Tower located on East Highland Avenue.

Councilperson Novak moved to place Bill No. 2017-031 on first reading by title only. Councilperson Hertzberg provided the second. The motion was duly considered and passed by the following vote:

- Aye: Clyde-Gallagher; Hertzberg; Leonard; Novak; Watts
- Nay: None
- Absent: None

Next to be considered was Resolution No. 1487 approving an application submitted by Classic Cab LLC for an occupation license to operate a taxicab business in the City of Nevada, Missouri.

Councilperson Watts moved to approve Resolution No. 1487, seconded by Councilperson Hertzberg. The motion was duly considered and passed unanimously.

Then, Mayor Leonard opened a public hearing regarding amendments to the Comprehensive Plan at 7:15 p.m. With no public comment the public hearing was closed at 7:15 p.m.

Next to be considered was Resolution No. 1488 approving and ratifying amendments to the Comprehensive City Plan-1984 of the City of Nevada, Missouri.

Councilperson Watts moved to approve Resolution No. 1488, seconded by Councilperson Clyde-Gallagher. The motion was duly considered and passed unanimously.

REPORTS

Monthly Department Reports

There were none

Boards and Commissions Written Minutes/Reports

The following minutes were reviewed and are on file in the City Clerk's Office:

- i. Park Board - April 26, 2017
- ii. Park Board – May 15, 2017
- iii. Planning Commission – April 11, 2017
- iv. Housing Authority – February 23, 2017
- v. Housing Authority – March 30, 2017
- vi. Housing Authority – April 24, 2017
- vii. Housing Authority – May 8, 2017
- viii. NRMC – November 29, 2016
- ix. NRMC – January 31, 2017
- x. NRMC – February 28, 2017
- xi. NRMC – March 28, 2017
- xii. Library – November 17, 2016
- xiii. Library – January 26, 2017
- xiv. Library – February 23, 2017
- xv. Library – April 27, 2017

Mayor's Report

There was none.

City Manager's Report

City Manager, JD Kehrman reported, that the mural located in the old City Council Chambers has been removed, cleaned and rolled up for storage. Will be bringing the Council options for the mural in the future.

MISCELLANEOUS MATTERS

Mayor Leonard announced that the first meeting in July has been moved to Tuesday, July 11, 2017 due to the holiday. Also reminded everyone that Bushwhacker opening ceremonies would be tomorrow evening. Councilperson Novak stated that Cherry Street behind Highland Dairy needs attention. Eric McPeak, Alliance, gave an update on the repairs at Water Plant. Councilperson Hertzberg inquired about the street projects; City Manager Kehrman stated they were ahead of schedule. Councilperson Clyde-Gallagher wanted to commend the Police Chief and Staff on the Citizens Academy she just completed.

ADJOURNMENT

With no further business to come before City Council, Mayor Leonard asked for a motion to adjourn.

Councilperson Hertzberg moved to adjourn the regular session of City Council. Councilperson Novak provided the second. The motion was duly considered and passed by the following vote:

Aye: Hertzberg; Leonard; Novak; Watts; Clyde-Gallagher

Nay: None

Absent: None

The meeting adjourned 7:24 p.m.

Johnna Williams, Deputy City Clerk

(seal)
ATTEST:

Ryan Watts, Mayor Pro Tem

Johnna Williams, Deputy City Clerk